

August 5, 2014

A DVD of the meeting is available through the Treasurer's Office.

The Board of Education of the Kettering City School District met in regular session at 6:00 p.m. in the Recital Hall, Kettering Fairmont High School.

Mr. Bayless led the Pledge of Allegiance.

The roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Simms-Parks, Mrs. Kane, ABSENT and Mr. Bayless. Also present were: Mrs. Donnelly, Mr. Schall, Mr. Lackey and Mrs. Basson.

Miss Gilmore moved to approve the agenda with the addendum. Mr. Ambrose seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms- Parks, yes; and Mr. Bayless, yes.

Miss Gilmore made a motion to approve the minutes of the regular meeting of July 15, 2014 and the special meetings of July 14, July 25 and July 28, 2014. Mrs. Simms-Parks seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms- Parks, yes; and Mr. Bayless, yes.

Recognition and Reports: Miss Gilmore reported that the inner active media program received an Emmy award.

Board Committee Reports:

Hearing of the Public Regarding Agenda Item: None.

The members of the Board of Education reviewed the calendar and items for upcoming meetings.

Decisions of the Board:

Mr. Ambrose moved for approval of the hiring of Lyle Scott Inskip for the position of Superintendent. Miss Gilmore seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms- Parks, yes; and Mr. Bayless, yes.

Mr. Bayless read a statement from Jennifer Kane who was out of town. "Please accept my apologies for not being in attendance at tonight's meeting. If I were present, I would gladly cast my vote in support of Mr. Scott Inskip being hired to serve as Superintendent of Kettering City Schools. Mr. Inskip brings a wealth of experience with him, and I fully support his appointment. I am confident, under his leadership, that Kettering City Schools will continue to provide the level of academic excellence, programs, and initiatives for which we are known. Thank you for the opportunity to share my views."

Miss Gilmore moved for approval of the Superintendent's contract for a term commencing on September 1, 2014 and ending on July 31, 2017. Mrs. Simms-Parks seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms- Parks, yes; and Mr. Bayless, yes.

Mrs. Simms-Parks moved to approve the Revisions of the Kettering Board of Education Policies and bylaws by NEOLA of Ohio. Miss Gilmore seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms- Parks, yes; and Mr. Bayless, yes.

Mrs. Simms-Parks moved to approve the Human Resource Services agenda. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms- Parks, yes; and Mr. Bayless, yes.

Miss Gilmore moved to approve the Business Services agenda. . Mr. Ambrose seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms- Parks, yes; and Mr. Bayless, yes.

Miss Gilmore moved to approve the Treasurer's agenda. Mr. Ambrose seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms-Parks, yes; and Mr. Bayless, yes.

Miss Gilmore commented on the passing of Nancy Willis, registrar at Kettering Fairmont High School. She remembered Nancy as a caring employee at Fairmont High School who always had a smile on her face. Miss Gilmore also reported that she had made her annual rounds of all the schools and praised the buildings and grounds department, custodians, principals and staff members for their tireless preparation for the start of school next week.

Hearing of the Public: None.

At 6:14 p.m. Mrs. Simms-Parks moved that the Board adjourn to Executive Session for the purpose of discussing the employment of a public employee. Miss Gilmore seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms- Parks, yes; and Mr. Bayless, yes.

Mr. Bayless stated that the Board would not be returning to take any action this evening.

At 6:58 p.m. the Board returned from Executive Session. Miss Gilmore moved that the Board adjourn the board meeting. Mrs. Simms-Parks seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms- Parks, yes; and Mr. Bayless, yes.

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George H. Bayless, President

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Daniel Schall, Treasurer